

Report of the Board of Directors on the proposals  
relating to items on the agenda of the Shareholders' meeting

**SNAM S.p.A.**

**ORDINARY SHAREHOLDERS' MEETING OF 27 April 2022**

**ON SINGLE CALL**

**Report of the Board of Directors on the proposals relating to items on the agenda of the  
Shareholders' Meeting**

**Item 11**

**Appointment of the Chairman of the Board of Statutory Auditors**

Dear Shareholders,

in compliance with the provisions of art. 148, subsection 2-*bis*, of Legislative Decree no. 58 of 24 February 1998, and art. 20.3 of the Bylaws, you are invited to appoint as Chairman of the Board of Statutory Auditors, following the procedures laid down for the election of the Board of Directors in art. 13.5, letter b), of the Bylaws, the Standing Auditor elected from among the candidates indicated in the minority list that obtained the most votes.

If, for any reason, there is no minority list within the meaning of art. 13.5, letter b), of the Bylaws, you are invited to appoint as Chairman of the Board of Statutory Auditors the candidate proposed by the Shareholders elected following the procedures set out in art. 20.3 of the Bylaws.

The Chairman of the Board of Directors

Mr Nicola Bedin